

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

MINUTES OF PROCEEDINGS

August 29, 2019

BEFORE JUDGE PEDRO A. DELGADO-HERNANDEZ

CASE NO. 3: 17-cr-596 (PAD)

COURTROOM DEPUTY: Christina A. Cole

COURTROOM REPORTER: Cindy Brown

United States of America	Attorneys
v.	AUSA Vanessa Bonhomme
1. Yamil Hernandez-Garcia 2. Hector Daniel Hernandez-Osorio 3. Julio Angel Martinez-Rivera 4. Gabriel Caballero-Fuentes 5. Francisco Hernandez-Torres 6. Jamilet Hernandez-Garcia 7. Christopher Saez-Quiles 8. Jan Carlos Martinez-Rivera 9. Alexander Olivieri-Nieves 10. Adames Perez-Sanchez 11. Angel Giovani Martinez-Rivera 12. Melvin Caballero-Fuentes 13. Eddie Cintron-Hernandez 14. Edwin Joel Gonzalez-Gomez 15. Wagner Javier Rojas-Batista 16. Luis D. Perez-Plaza 17. Angel M. Hernandez-Acevedo 18. Dan Joseph Rodriguez-Laracuente 19. Francisco Santana-Diaz 20. Sonia Sanchez-Algarin 21. Jose Agosto-Llopiz 22. Harry Agosto-Llopiz 23. Carlos Moises Gonzalez-Almestica 24. Emmanuel Gonzalez-Maldonado 25. Angel Michael Ruiz-Garcia 26. Kevin Berrios-Concepcion 27. Jesus Ramos-Tirado 28. Millies Mary Beltran-Perez 29. Orlando David Gonzalez-Colon 30. Rosa Linda Andradez-Burgos 31. Carol Hernandez-Pagan 32. Carlos Santini-Avellanet	Attorneys: Rachael Brill Diego Alcala (for Melanie Carrillo-Jimenez) Jose Gatzambide (for Ignacio Fernandez-De-Lahongrais) Carlos M. Sanchez-La-Costa Rachael Brill (for Jose R. Aguayo) Marie Cortes (for Jorge Rivera-Ortiz) Jose Gatzambide Laura Maldonado-Rodriguez Jose Gatzambide (for Giovanni Jose Canino-Sanchez) Miguel Oppenheimer Artemio Rivera-Rivera Peter Diaz (for Leonardo M. Aldridge) Peter Diaz-Santiago Jose C. Romo-Matienzo Jason Gonzalez-Delgado Miguel Oppenheimer (for Anita Hill-Adames) Joseph Boucher-Martinez Diego H. Alcala-Laboy David Colon-Almenas Saul Roman-Santiago Diego Alcala (for Jose Novas-Debien) Hector J. Dauhajre-Rodriguez Peter Diaz (for Jose Velez-Goveo) Javier A. Morales-Ramos Raymond Rivera (for Juan Albino-Gonzalez) Ramon L. Garay-Medina Marie Cortes-Cortes Yassmin Gonzalez-Velez (not present COP FILED) Jason Gonzalez (for Israel O. Alicea-Luciano) Diana Lopez-Feliciano Raymond Rivera Thomas Trebilcock-Horan

Case Called for Status Conference.

AUSA Bonhomme informed the Court that parties are engaged in extensive plea negotiations and requested additional time.

Attorney Sanchez-La-Costa (4) indicated that the defendant has another case, 17-cr-624(GAG) and he will file a motion for consolidation.

Attorney Brill (1) indicated that her client has another case, 17-cr-538(GAG). Extensive discovery in both cases needs to be discuss with her client.

Attorney Lopez (30) stated that issues with discovery will be resolved. Once she completes the review the evidence she will engage in plea negotiations.

Attorney Morales (24) indicated that a proffer meeting is pending.

Attorney Gonzalez (15) stated that he will be filing a motion to travel for him to visit his client and discuss the evidence and plea offer.

Attorney Romo (14) informed the Court that he will be filing a motion for change of plea shortly.

Further Status Conference set for 12/13/2019 09:00 AM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.

STA tolled until the next conference in the interest of justice. The Court finds that the defendant's need to conduct negotiations outweighs the defendant's and the community's interest in a speedy trial.

S/Christina A. Cole

Christina A. Cole

Courtroom Deputy to Hon. Judge Pedro A. Delgado
U.S. District Court for the District of Puerto Rico